

**NORMAN AFFORDABLE HOUSING CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
JULY 19, 2010  
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

- |             |  |
|-------------|--|
| <b>ITEM</b> | <b>1. ROLL CALL</b>  |
| <br>        |  |
| <b>ITEM</b> | <b>2. APPROVAL OF AGENDA FOR THE JULY 19, 2010, REGULAR MEETING</b><br><br><b>ACTION REQUESTED:</b> A motion to approve the Agenda for the July 19, 2010, Regular Meeting, as presented.<br><br><b>ACTION TAKEN:</b> _____   |
| <br>        |  |
| <b>ITEM</b> | <b>3. APPROVAL OF THE MINUTES OF THE APRIL 19, 2010, ANNUAL BOARD MEETING</b><br><br><b>ACTION REQUESTED:</b> A motion to approve the minutes of the April 19, 2010, Annual Meeting, as presented.<br><br><b>ACTION TAKEN:</b> _____   |
| <br>        |  |
| <b>ITEM</b> | <b>4. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY, 2010, AND CLAIMS &amp; ACCOUNTS RECEIVABLE FOR QUARTER ENDING 06/30/10</b><br><br><b>ACTION REQUESTED:</b> A motion to approve the Financial Statements for May, 2010, and Claims & Accounts Receivable for quarter ending 06/30/10<br><br><b>ACTION TAKEN:</b> _____ |
| <br>        |  |
| <b>ITEM</b> | <b>5. CONSIDERATION OF PARTNERSHIP WITH NHA IN PURCHASE OF HUD REO PROPERTY</b><br><br><b>ACTION REQUESTED:</b> A motion to approve as presented.<br><br><b>ACTION TAKEN:</b> _____  |

**ITEM            6.        CONSIDERATION OF SIDING BIDS FOR 701 SPRINGWOOD**

**ACTION REQUESTED:**        A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            7.        NAHC MANAGING AGENT REPORT**

**ACTION REQUESTED:**        A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            8.        UPDATE OF “HOUSING CONCEPT” PORTFOLIO**

**ACTION REQUESTED:**        As desired by the Board.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            9.        NEW BUSINESS**

**ACTION REQUESTED:**        As desired by the Board.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            10.       BOARD OF DIRECTORS’ COMMENTS**

**INFORMATION:** This item appears on the Corporation’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:**        As desired by the Board.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            11.       ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the July 19, 2010, Regular Meeting.

**ACTION TAKEN:**\_\_\_\_\_

The meeting adjourned at \_\_\_\_\_ p.m.

Next Meeting: ***MONDAY, OCTOBER 18, 2010***